

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
MEETING MINUTES**

August 3, 2009

C/Bell opened the meeting at 8:02 p.m.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 16, 2008.

ROLL CALL: Jim Bell; present, Bill Hanson; present, Al Morrone; not present, Mike Turner; not present, Gary Dorfman; not present, Dominick Ricci; present, Robert Brown; present, Tracey Klehr; present, Terrence Murphy; not present

Township Committeeman Bob Kinsey was not present

PRIVILEGE OF THE FLOOR:

C/Bell opened the meeting to the public at 8:03 PM

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AGENDA ITEMS:

- **Lacrosse**

C/Bell stated the program went over budget and was looking to carry over last years leftover budget, but it was clarified to the program, that is not allowed. It was requested of the Rec Secretary to reach out and coordinate a meeting with the Lacrosse board members and Rec commissioner's Murphy and Bell.

- **Football/Cheer**

Rec Secretary stated the season starts tonight. Enrollment; Football 133, Cheer 90 which is comparable to last year's enrollment.

- **Wagner Farm Park / Abate Park / Brandywine / Rocky Brook Park**

C/Hanson advised a meeting has been scheduled with himself, Nicole Vladimirov; Rec Secretary, Ken Gann; DPW Supervisor and Jim Pickering; Twp Administrator to discuss the conditions of Rocky Brook Park on Friday, August 7 at Rocky Brook Park. C/Klehr stated the crank on the tennis net closest to the playground needs to be repaired. It was advised we will inspect the tennis courts at the same time as the basketball courts.

- **Fall Soccer**

Rec Secretary advised enrollment is down from last year, but expects to have many late registrations as in the past. Teams have been arranged; coaches have been assigned and rosters will be sent out via email within a week or so. Kindergarten is the largest division at this time.

- **Summer Rec**

Program concluded without incident. The payroll budget was slightly over this year and will need to be reviewed for next year by camp director Gary Conk and discussed with the Commission. C/Bell advised if campers are offered a free trip on that day, their parents need to be informed by an email the same morning. It was mentioned the camp was unable to utilize one room the last two weeks, as the BOE stated they needed to perform work in the room.

- **Millstone Day 2009**

C/Hanson discussed different ways to handle the ticketing of the inflatable amusements. It was brought up, whether to charge per child or by ride. It was discussed to charge \$1.00 per ride. The Rec Commission is leasing four inflatables from Frogbridge, at a cost of \$2800.00 which includes the labor. One inflatable will be offered to The Open Space Council at a cost of approximately \$700.00. Rec's cost will be \$2,100.00 for three inflatables. C/Hanson advised he will discuss further details with Pat Butch from the The Open Space council. C/Ricci confirmed Emily Rosenthal will sing the national anthem. It was discussed Rec Secretary will have the signs printed up and put out about two weeks prior to the event. It was mentioned four paying vendors have registered so far. Tickets for food and the inflatables will be sold by the Rec Commission. Commissioners will be requested to volunteer their time at Millstone Day.

- **Field Hockey**

C/Bell stated a four day clinic started tonight with Coach Lisa Bellotti at Abate Park. Program enrollment is at 33, last year enrollment was 35. Additional equipment has been ordered.

- **Basketball**

C/Brown advised he will get in contact with the program's president Chris Romano and confirm he will return again this season and help run the program.

- **Tennis**

C/Klehr advised Instructor, Ho Scott would like to hold a one night tournament in September for junior and adults, men and women. \$40.00 dollars per enrollment paid to Ho and a percentage to the Rec Dept, she would purchase the trophies and do the scheduling. It was mentioned needing an ordinance set up in order to collect the fee which takes two months. A long discussion took place in regards to the tennis instructor Ho Scott and a pay threshold bid for the Township, which needs to be clarified before adding additional programs. A contract between Ho and the Township should be drawn up. Rec Secretary will speak with Maria Dellasala, Township Clerk.

- **Approval of the June 1, 2009 Minutes**

Approval of minutes tabled to August's meeting.

Motion to adjourn, **Moved** C/Bell, **Seconded** C/Brown.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Nicole C. Vladimirov

cc: Township Committee,
Jim Pickering, Maria Dellasala